

MEETING NOTICE AND AGENDA

TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS *ANNUAL MEETING OF TUESDAY, NOVEMBER 14, 2006 CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM 5TH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ 9:00 A. M.

1. ROLL CALL

Police Board Members:

Robert Walkup - Chair
Schuyler Lininger - Member
J. Scott Douthitt - Member
Mike Gurr - Member
Tom Garrison - Member

Fire Board Members:

Robert Walkup - Chair
Schuyler Lininger - Member
J. Scott Douthitt - Member
Mike McKendrick - Member
Roger Tamietti - Member

2. POLICE CONSENT AGENDA: ITEMS A – I

A. MINUTES FOR APPROVAL – 10/10/06

B. PENSION PAYROLL – Addition of Normal Service Retirement out of DROP in the amount of \$1,985.20 for James Bonnie; Addition of Normal Service Retirement for Charles Gall in the amount of \$4,020.26, Addition of Normal Service Retirement out of DROP in the amount of \$3,406.89 for John Gracie; Addition of Normal Service Retirement for Alison Holt in the amount of \$3,908.22; Addition of Normal Service Retirement out of DROP in the amount of \$3,809.41 for Roland Johnson; Addition of Normal Service Retirement for Jeffrey Rundquist in the amount of \$3,589.59. Deletion of Normal Service Retirement benefits for Robert Sinclair (\$2,591.05) due to his death on October 08, 2005 and addition of Survivors Benefit for Carolyn Sinclair in the amount of \$2,072.84. Deletion of Temporary Disability for Kelly Sheldon (\$1,920.09) and Addition of Permanent Accidental Disability for Kelly Sheldon in the amount of \$1,833.44

C. NORMAL SERVICE RETIREMENT

James Bonnie – Last day worked 10/30/06 – Pension effective 11/01/06

Charles Gall – Last day worked 10/30/06 – Pension effective 11/01/06

John Gracie – Last day worked 10/27/06 – Pension effective 11/01/06

Alison Holt – Last day worked 10/28/06 – Pension effective 11/01/06

Roland Johnson – Last day worked 10/27/06 – Pension effective 11/01/06

Jeffrey Rundquist – Last day worked 10/13/06 – Pension effective 11/01/06

***State Fire Marshall Report
(For the purposes of the Firefighters Relief and Pension Fund)**

- D. SURVIVOR'S PENSION
Carolyn Sinclair – Robert passed away 10/08/06
- E. PERMANENT ACCIDENTAL DISABILITY RETIREMENT
Kelly Sheldon – Last day worked 11/29/05 – Pension effective 11/01/06
- F. REDEMPTION OF PRIOR SERVICE
Armando Abrams – 3.00 years of prior military time in the amount of \$38,501.00
Charles Gall – 4.917 years of prior Borough of Baden PD service in the amount of \$76,004.00
Jose Galvan – 4.00 years of prior military time in the amount of \$81,815.00
Joseph Romero – 2.494 years of prior TPD service in the amount of \$47,964.00
Jeffrey Rundquist – 0.583 years of prior TSRS service in the amount of \$9,061.58
Jamie Turner - 3.00 years of prior military time in the amount of \$50,842.00
- G. APPLICATION FOR A SEPARATION REFUND
Esteban Jacobo – Terminated 10/10/06 refund in the amount of \$809.13
- H. EXPENDITURE STATEMENT – SUNNYSIDE MEDICENTER, P.C.
Annual Disability evaluation for Jeffrey Thielen (\$200.00).
- I. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

3. FIRE CONSENT AGENDA: ITEMS A – D

- A. MINUTES FOR APPROVAL – 10/10/06
- B. PENSION PAYROLL – Addition of Normal Service Retirement out of DROP in the amount of \$2,343.18 for Paul Adams. Addition of Normal Service Retirement out of DROP in the amount of \$3,218.80 for Phillip Gibson.
- C. NORMAL SERVICE RETIREMENT
Paul Adams – Last day worked 10/30/06 – Pension effective 11/01/06
Phillip Gibson – Last day worked 10/30/06 – Pension effective 11/01/06
- D. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

4. APPLICATION FOR DISABILITY RETIREMENT

EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments
James Hartsuck

5. CONSIDERATION OF APPLICATION FOR DISABILITY RETIREMENT
Direction regarding Executive Session

Police
James Hartsuck

6. **COMPLIANCE WITH ANNUAL PHYSICAL REQUIREMENT - RULE 17**
EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police

Patrick Hannigan
Stephen Hippel

7. **COMPLIANCE WITH ANNUAL PHYSICAL REQUIREMENT – RULE 17**
Board Direction Regarding Executive Session

Police

Patrick Hannigan
Stephen Hippel

8. **COMPLIANCE WITH FINANCIAL AUDITS - RULE 18**
EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Fire – Attachments

Marne Plaster - Received

Police – Attachments

Anthony Pappas - Received

Dennis Keys – Received/waiting for 1099R

Pleas Ransom – Received

9. **COMPLIANCE WITH FINANCIAL AUDITS - RULE 18**
Board Direction Regarding Executive Session

Fire

Marne Plaster

Police

Anthony Pappas

Dennis Keys

Pleas Ransom

10. **BUDGET 2006/07**

Police & Fire - Attachments

11. **REPORT FOR STATE FIRE MARSHAL**

Fire - Attachments

12 FUND INFORMATIONAL ITEM

Police & Fire

13. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for 9:00 A.M. on Tuesday, December 12, 2006, in the Finance Department Conference Room, 5th floor, City Hall, 255 W. Alameda, Tucson, AZ.